

**UNION TOWNSHIP
3904 FINLEYVILLE-ELRAMA ROAD
FINLEYVILLE, PA 15332**

**MINUTES OF UNION TOWNSHIP
JULY 6, 2023, AT 6:30 P.M.**

1. ROLL CALL/CALL MEETING TO ORDER:

Present were Michalle Dupree, Stephen Parish, Linda Evans-Boren, Charles Wilson & Larry Sphar.

Also present were Dennis M. Makel- Solicitor, TJ Stephens - Engineer Harold Ivery Jr. - Code Enforcement

2. PLEDGE OF ALLEGIANCE:

The Pledge was recited.

3. PUBLIC COMMENT (AGENDA ITEMS & MATTERS OF PUBLIC CONCERN):

Ron Lorich stated that transient people were living in a tent in the village of Elrama.

Peter Guido was asking about the status of Tuscany Estates.

Barbara Silver had a question about bonds.

4. MEETING MINUTES:

A motion was made by Stephen Parish seconded by Larry Sphar to approve the minutes from June 1, 2023, regular meeting. VOTE: ALL IN FAVOR. Motion Carried. Ms. Dupree abstained.

A motion was made by Michalle Dupree seconded by Chuck Wilson to approve the minutes from June 20, 2023, regular meeting. VOTE: ALL IN FAVOR. Motion Carried

5. ANNOUNCEMENTS:

An executive session was held on June 30, 2023, for the purpose of personnel.

6. TOWNSHIP REPORTS:

A. Fire Department Report- No report.

B. Police Department Report: Officer Toth gave both a verbal and written report.

C. Engineer Report – Gave both a written and verbal report. The engineer discussed the 2023 paving program. Also advised the board of the status of the Finleyville – Elrama Road Sewage project. Also, a discussion regarding Veteran’s Park and Mineral Beach planned residential program. Also gave status as to MS4 permit complies.

D. MS4 Website updates. The engineer also gave an update on the website and the MS4 program.

7. NEW BUSINESS:

A. Motion was made by Linda Evans-Boren seconded by Stephen Parish to approve a request from Finleyville Fire Department for a fireworks display to be held on July 21, 2023, subject to the Township receiving a certificate of insurance, naming the Township as an additional insured to the satisfaction of the Township with the Township receiving the same by July 19, 2023. VOTE: ALL IN FAVOR. Motion Carried.

B. A motion was made by Linda Evans-Boren seconded by Chuck Wilson to approve the May Plan of Lots of Subdivision/Consolidation subject to the following conditions;

1. That the applicant pays any and all costs/expenses that are currently outstanding to the Township.
2. That the applicant amends the language and the Plan of Lots to the reasonable satisfaction of the Township Engineer.
3. That Daryl Price owner of Lot 44, inset plan of lots executes the necessary language in the May Plan of Lots prior to the Township executing the same.
4. That the applicant complies with any and all sewage requirements/modules
5. That May and Price provide the Township with the applicable easement for any hammer head/cul de sac.
6. That the Township assume no responsibility for any future issues with the Title to said Lots and the paper streets.
7. That the Township will not assume any responsibility for stormwater infrastructure above and beyond what the Township currently owns.

VOTE: ALL IN FAVOR. Motion Carried.

C. A motion was made by Michalle Dupree second by Larry Sphar to table the approval of the CWS copiers contract. VOTE: ALL IN FAVOR. Motion Carried.

D. A motion was made by Stephen Parish second by Larry Sphar to table the hiring of Greg Butler as a Municipal Consult at the rate of \$50.00 per hour. VOTE: ALL IN FAVOR. Motion Carried.

E. A motion was made by Michalle Dupree second by Stephen Parish to authorize the Township staff to proceed to cancel the PSATS Disability Insurance that was incorrectly procured as well as recoup the unnecessary expense incurred. VOTE: ALL IN FAVOR. Motion Carried.

- F. A motion was made by Stephen Parish seconded by Linda Evans-Boren to approve RAYSA using the concession stand at Veteran's Park for the fall soccer season. VOTE: ALL IN FAVOR. Motion Carried.
- G. A motion was made by Stephen Parish seconded by Linda Evans-Boren to approve a donation of \$250.00 to the Elrama Fire Department. VOTE: ALL IN FAVOR. Motion Carried.
- H. The release of the bond to Primax Properties for the tractor supply project remained tabled. .
- I. A motion was made by Chuck Wilson seconded by Linda Evans-Boren to approve the advertisement of the Timber Harvesting Ordinance VOTE: ALL IN FAVOR. Motion Carried.

8. DISCUSSION ITEMS:

- A. There was a discussion regarding the overlook sewage billing.

9. APPROVAL OF BILLS:

- A. A motion by Stephen Parish seconded by Linda Evans-Boren to approve the payroll of May 19, 2023, in the amount of \$7,687.93. Evans-Boren – yes, Parish – yes, Sphar – yes, Wilson – yes, Dupree – no, Motion Carried.
- B. A motion by Stephen Parish seconded by Michalle Dupree to approve the payroll of June 9, 2023, in the amount of \$11,520.47. VOTE: ALL IN FAVOR. Motion Carried.
- C. A motion by Stephen Parish seconded by Michalle Dupree to approve other bills/invoices from the general fund in the amount of \$15,087.82 to be found true and correct. VOTE: ALL IN FAVOR. Motion Carried.
- D. A motion was made by Michalle Dupree seconded by Chuck Wilson to approve payment \$500,000.00 to PCSA from the Brentwood Bank ARPA account for the Finleyville-Elrama Road Sewage Extension. VOTE: ALL IN FAVOR. Motion Carried.

10. EXECUTIVE SESSION:

- A. A motion was made by Michalle Dupree seconded by Larry Sphar to go into executive session for personnel matters and litigation matters at 8:35 pm VOTE: ALL IN FAVOR. Motion Carried.

8:50 pm The Township Board of Supervisors returned from Executive Session

A motion was made by Chuck Wilson seconded by Larry Sphar to add to the agenda of the approval of an agreement between the Township and R. Singer. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by Chuck Wilson seconded by Larry Sphar to approve the settlement agreement between the Township and R. Singer. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by Michalle Dupree seconded by Chuck Wilson at 8:55 p.m. to adjourn the meeting. VOTE: ALL IN FAVOR. Motion Carried.

Michalle Dupree, Chairman